

ADDITIONAL MEETING

STATE PROPERTIES COMMITTEE

AGENDA

TUESDAY, AUGUST 31, 2004 - 10:00 A.M.

**CONFERENCE ROOM "C"
SECOND FLOOR - ADMINISTRATION BUILDING
ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND**

1. **OLD BUSINESS**
2. **NEW BUSINESS – Miscellaneous - The next meeting of the State Properties Committee is scheduled to be held on Tuesday, September 14, 2004.**

ITEM A - DEPARTMENT OF TRANSPORTATION - Requests approval and signatures on Quit-claim Deed (Modification of Drainage Easement) with the Redevelopment Agency of Woonsocket, Highland Corporate Park, Woonsocket. (William McCarthy to attend)

ITEM B - DEPARTMENT OF TRANSPORTATION - Requests approval and signatures on Deed conveying land in Lincoln to 421 Lincoln Avenue Realty LLC. (William McCarthy and Robert Jackson to attend)

ITEM C - DEPARTMENT OF TRANSPORTATION - Requests approval and signatures on Deed conveying land on Birch Street, East Providence to Fernando E. Pereira. (William McCarthy and Robert Jackson to attend)

ITEM D - DEPARTMENT OF TRANSPORTATION - Requests approval and signatures on Perpetual Easement Agreement with the Narragansett Electric Company over property on West Exchange Street, Providence licensed to Commodore Properties. (Paul Carcieri to attend)

ITEM E - DEPARTMENT OF TRANSPORTATION - Requests approval and signatures on License Agreement with Deeble Holdings LLC for land at 1355 – 1357 Wampanag Trail, East Providence. (Tim Harris to attend)

ITEM F – DEPARTMENT OF ADMINISTRATION – Operator Control Lease (John Ryan and William Ferguson to attend)

Posted: August 25, 2004